

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

October 23, 2003

1. Call to Order

Vice Chair Maureen Brooks called the meeting to order at 7:37 p.m.

Members Attending:

Michael Barnes, Cathy Baylock, Maureen Brooks, Robert Cronin, Matt Grocott, Mike Harding, Colleen Jordan, Sue Lempert, and Mark Meadows.

Staff/Guest Attending:

Walter Martone and Sandy Wong - C/CAG Staff; Dani Weber – Peninsula Bicycle & Pedestrian Coalition.

2. Public Comments On Items Not On The Agenda

Dani Weber of the Peninsula Bicycle & Pedestrian Coalition showed a short video of the hazardous condition for bicyclists at the intersection of Alameda de las Pulgas and Camino A Los Cerros, in an unincorporated area in San Mateo County. C/CAG staff will coordinate this issue with the San Mateo County Public Works Engineer and will report back to CMAQ on the outcome.

3. Minutes of the June 26 and September 25, 2003 meetings

Committee Member Lempert MOVED the approval of the minutes. Committee Member Grocott SECONDED. MOTION PASSED unanimously.

4. Consideration of Transportation Development Act (TDA) Article 3 Year 2004/05 project application and suggestions from critique of Year 2003/04 TDA Art. 3 process.

The Committee decided to cancel the Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian Project Funding Cycle for Year 2004. It was due to a major lack of funding for the FY 2004-05 cycle based on the anticipated sales tax for this year, after adjustments are made to account for the differences between prior years projections and actual revenues. The small amount of funds could only fund one or two projects. It was determined by the BPAC that it would not be appropriate to have jurisdictions perform planning and project development when all but one or two projects will wind up being rejected due to lack of funding. Years 2004 and 2005 projected revenues will be combined and applied toward a Year 2005-06 program.

MOTION: To cancel the 2004 Transportation Development Act (TDA) Article 3 bicycle and pedestrian project funding cycle and combine the funding with the next project application cycle. Also, to forward the application to C/CAG for approval to be used in the next cycle when funding becomes available. Meadows/Baylock, unanimous.

5. Measure A project submittals and development of priority of non-motorized category.

It was recommended that C/CAG send a letter to the Transportation Authority requesting the BPAC be involved in project selection and a funding allocation process for the Pedestrian/Bikeways Program in the Measure 'A' continuation, and that a "call for projects" step be included in the process. This "call for projects" will take place on a regular basis before funding allocations are finalized.

6. Next meeting date.

The November and December meetings will be cancelled. Next meeting will be on January 22, 2004.

7. Member Communications.

Maureen Brooks announced that the City of Burlingame is looking for a bicycle person as a new member for the Traffic Safety and Parking Commission.

8. Adjournment

The meeting ended at 8:16 p.m.